IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

OLIVIA Y., et al. PLAINTIFFS

v. CIVIL ACTION NO. 3:04CV251LN

HALEY BARBOUR, as Governor of the State of Mississippi, et al.

DEFENDANTS

AGREED MOTION FOR CONSENT ORDER EXTENDING TIME TO FILE MOTION FOR FEES AND COSTS

Whereas the parties have reached a preliminary agreement to settle Plaintiffs' claim for attorneys' fees and costs to be paid to Plaintiffs pursuant to 42 U.S.C. § 1988, 28 U.S.C. § 1920, 28 U.S.C. § 1821, Federal Rule of Civil Procedure 23(h) and Rule 54.2 of the Uniform Local Rules of the United States District Courts for the Northern and Southern Districts of Mississippi, the parties respectfully request the entry of the enclosed Consent Order regarding the date by which either Plaintiffs must file their motion for attorneys' fees and costs, and any bill of costs, or the parties will jointly file a motion for Court approval of the settlement of same.

Pursuant to the proposed Consent Order, Plaintiffs' motion for fees and costs or the parties' motion for Court approval of the settlement of same is to be filed by March 10, 2008.

Respectfully submitted, this 7th day of February, 2008.

/s Eric Thompson

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CERTIFICATE OF SERVICE

I hereby certify that on February 7, 2008, I electronically filed the foregoing Agreed Motion for Consent Order Extending Time to File Motion for Fees and Costs with the Court using the ECF system, which sent notification of such filing to the following:

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